

Potterville TIFA Board Minutes
Monday, June 14, 2021 @ 5:30 p.m. – Via Teleconference

Meeting was called to order by B. Kring via phone conference at 5:30 p.m.

Pledge of Allegiance was recited by all.

Roll Call: **Present:** B. Kring, R. Parker, B. Nichols, L. Ross and J. McNett.
 Absent: D. Twichell and J. Bristol.

Agenda Approval: Motion by Member Ross to amend agenda to include resignation of board member/assign of new Chair and accept the new agenda as amended, seconded by Member Nichols. Motion carried (5-0-2).

Approval of Minutes: Motion by Member Parker to approve the minutes from May 10, 2021, seconded by Member McNett. Motion carried (5-0-2).

Approval of Bank Reconciliation: Motion by Member Nichols to approve Bank Reconciliation from May 1st – May 31st, 2021, in the amount of \$276,668.24, seconded by Member McNett. Motion carried (5-0-2).

Approval of Bills: Motion by Member Nichols to pay bills totaling \$151,842.05, seconded by Member Ross. Motion carried (5-0-2).

Public Comment: None.

New Business:

- a) Resignation & Reassign of Board Chair: Motion by Member Nichols to accept the resignation of Dustin Twichell from the TIFA Board, seconded by member Parker. Motion carried (5-0-3). Motion by Member Nichols to nominate Bruce Kring as Chair of TIFA Board, seconded by Member Parker. Motion carried (5-0-2).
- b) TIFA Budget Amendments Fiscal Year 2020-2021: Motion by Member Nichols to accept the amended budget as is and to refer this amended budget to City Council for approval, seconded by Member Ross. Motion carried (5-0-2).
- c) TIFA Budget Fiscal Year 2021-2022: Motion by Member Nichols to accept the Director's proposed budget and refer it to City Council for approval, seconded by Member Ross. Motion carried (5-0-2). Motion by Member Nichols to have City Manager work with engineer to conceptualize plans for the next phase of the sidewalk from Lake Alliance to Nelson, seconded by Member McNett. Motion carried (5-0-2).
- d) TIFA Sidewalk Street Lighting Engineering Concepts: Motion by Member Ross to table this topic until a future time, seconded by Member Parker. Motion carried (5-0-2).

Public Comment: None.

Next Meeting: Monday, July 12, 2021 at 5:30 p.m.

Administrative Report: None.

Motion to Excuse Absent Members: Motion by Member Kring to excuse Member Bristol, seconded by Member Parker. Motion carried (5-0-2).

Motion to Adjourn: Meeting adjourned by Member Kring

Meeting adjourned at 6:11 p.m.

Respectfully submitted,
Kayla Schwartz, TIFA Secretary
Approved by TIFA Board July 12th, 2021